

OCT 27 2021

CRIMINAL CASE COVER SHEET

U.S. DISTRICT COURT

DAVID CREWS, CLERK
BY

Complete entire form

Place of Offense:City Lake CormorantCounty DesotoRelated Case Information:

Superseding Indictment _____ Case Number _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R20/R40 from District of _____

Related Criminal Case Number _____

Defendant Information:Juvenile: ☐ Yes ☒ NoIf yes, Matter to be sealed: ☐ Yes ☐ NoDefendant Name Gilbert McThunelAlias Name Gilbert McThunel, IIAddress Batesville, MSDOB 1985 SS# ***-**-6449 Sex M Race B Nationality _____

Represented by: _____

Interpreter: ☐ Yes ☒ No

List Language and/or dialect: _____

Location Status:

Arrest Date _____

☐ Already in Federal Custody as of _____ (Date) in _____ (Location)☐ Already in State Custody☐ On Pretrial ReleaseU.S.C. CitationsTotal # of Counts 2 ☐ Petty ☐ Misdemeanor ☒ Felony

<u>Title & Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 1 <u>18.371.F</u>	<u>Conspiracy to defraud the US</u>	<u>1</u>
Set 2 <u>18.2114.F</u>	<u>Mail, money or other property of US</u>	<u>2</u>
Set 3 _____	_____	_____
Set 4 _____	_____	_____

U.S. Attorney Information: AUSA Robert J. Mims Bar # 9913Date: 10-26-21Signature of AUSA District Court Case Number:

(To be entered by Clerk)

3:21 CR 107